

ROLL CALL

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INVOCATION - Ms. Chase  
Pastor Derrick Yoder, First Congregational Church

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PLEDGE OF ALLEGIANCE - Mr. Smith

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TABLED ITEMS: Comm. 20E-2 (2002)

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ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

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MINUTES OF PREVIOUS MEETING

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MISCELLANEOUS RESOLUTIONS:

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SWANICK, MAJORITY CAUCUS

Honoring Law Enforcement  
Officers to be Recognized  
at the 2003 Annual DWI  
Awards Ceremony

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MCCARVILLE

Honoring Donald & Wendy  
O'Bryant for Being Named  
the 2003 Citizens of the  
Year by the Boston  
Chamber of Commerce

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MCCARVILLE

Honoring Emerling  
Chevrolet for Being  
Named the 2003 Business  
of the Year by Boston  
Chamber of Commerce

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MCCARVILLE

Honoring Orchard Park's  
"Hometown Heroes" &  
Students of Orchard Park  
High School Who's Work  
Will be Sent to the  
Library of Congress

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CHASE & MCCARVILLE

Honoring David Buyer for  
Being Named the 2003  
Republican of the Year  
by Orchard Park  
Republican Committee

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DUSZA

Honoring Reverend  
Monsignor Matthew Kopacz  
Upon his 40th Anniversary  
of Ordination to the  
Priesthood

## LOCAL LAWS:

## REFERENCE

LL INT 4-1	PEOPLES	A LL in Rel to a County-Wide Notification Requirement for Commercial & Residential Lawn Pesticide Application	
04/22/02			
LL INT 4-2	PEOPLES, MARINELLI & FISHER	A LL in Rel to a County-Wide Notification Requirement for Commercial & Residential Lawn Pesticide Application	
08/28/02			
LL INT 5-1	SWANICK, FISHER, KUWIK, SCHROEDER, HOLT, PEOPLES, DALE, DUSZA & MARINELLI	A LL in Rel to Mandatory Certification Requirement for Expenditures from Erie County's Tobacco Trust Fund(s)	FINANCE & MANAGEMENT
06/12/02			
LL INT 7-1	SWANICK, KUWIK, HOLT, SCHROEDER, FISHER, DALE, PEOPLES & DUSZA	A LL Amd LL No.1-1959, Constituting the EC Charter, as Amd, in Rel to Composition of County Legislative Districts	
06/24/02			
LL INT 1-1	HOLT	A LL Amd EC LL No.5 - 1994, in Rel to Minority-Owned Business & Women-Owned Business Utilization Commitment Contracting with County of Erie	
01/21/03			
LL INT 1-2	HOLT, SMITH, KUWIK, DALE, SCHROEDER, FISHER, DUSZA, DEBENEDETTI & MARINELLI	A LL Amd EC LL No.5 of 1994, in Rel to Minority-Owned Business & Women-Owned Business Utilization Commitment Contracting with County of Erie	ECONOMIC DEVELOPMENT
02/07/03			
LL INT 2-1	DALE, HOLT, FISHER, DEBENEDETTI, SMITH, DUSZA & MARINELLI	A LL Amd LL No.1-1959, Const EC Charter, as Amd, in Rel to Composition of the County Legislative Districts	
01/29/03			

LL INT 7-1 02/26/03	SCHROEDER, MINORITY CAUCUS	A LL in Rel to Require- ment for Apprenticeship Training Programs by Contractors & Subcontractors Under Contract with Erie County	ECONOMIC DEVELOPMENT
LL INT 8-1 04/30/03	HOLT	A LL Amd, LL No.1-1959, as Amd, Cons EC Charter Sec 1802, & Adm Code Sec 18.02 Sub f - Duty of EC Executive to Submit Budget & Capital Program	
LL INT 9-1 05/06/03	SWANICK, MAJORITY CAUCUS	A LL in Rel to Equitable Distribution of Erie County Legislature's Recommendation to Governor for Appointment to Board of ECMC Corp	
LL INT 10-1 05/06/03	HOLT , MINORITY CAUCUS	A LL in Rel to Equitable Distribution of Erie County Legislature's Recommendations to Governor for Appointment to Board of ECMC Corp	

COMMITTEE REPORTS:

REPORT NO. 6	FINANCE & MANAGEMENT
REPORT NO. 6	ENERGY & ENVIRONMENT
REPORT NO. 6	ECONOMIC DEVELOPMENT
REPORT NO. 3	PUBLIC SAFETY
REPORT NO. 5	HUMAN SERVICES
REPORT NO. 4	GOVERNMENT AFFAIRS
REPORT NO. 4	COMMUNITY ENRICHMENT

## LEGISLATORS RESOLUTIONS:

## REFERENCE

INTRO 10-1	FALKNER, CHASE, SWANICK, CUSACK, WEINSTEIN & McCARVILLE	Amending NYS's Vehicle & Traffic Law to Remove Vicarious Liability in Leasing
INTRO 10-2	DALE	Request for Information on the Cooperative Pesticide Notification Program
INTRO 10-3	SWANICK	Consideration for Public Benefit Funding
INTRO 10-4	WEINSTEIN	Consideration for Public Benefit Funding
INTRO 10-5	FALKNER	Consideration for Public Benefit Funding
INTRO 10-6	DUSZA	Consideration for Public Benefit Funding
INTRO 10-7	MINORITY CAUCUS	Authorizing the Transfer of Essential Funding to ECMC Health Care Network
INTRO 10-8	MARINELLI, FISHER & SMITH	Transfer of Public Benefit Funds
INTRO 10-9	SMITH	Requesting Further Information from Council on Children & Families Concerning the CGR Reoprt "The State of the Child & Family in Erie County"
INTRO 10-10	KUWIK, DEBENEDETTI & HOLT	Expressing Support for the Continued Maintenance of the Defense Contract Management Agency Office in Buffalo

INTRO 10-11 CUSACK

Requesting the NYS  
Legislature Grant  
Permanent Status to the  
Western Erie Canal  
Heritage Corridor  
Planning Commission

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INTRO 10-12 CHASE, CUSACK &  
McCARVILLE

Transfer of Public  
Benefit Funds

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INTRO 10-13 McCARVILLE

Consideration for Public  
Benefit Funding

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INTRO 10-14 DUSZA

Consideration for Public  
Benefit Funding

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COMMUNICATIONS DISCHARGED FROM COMMITTEE:

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SUSPENSION OF THE RULES:

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## COMMUNICATIONS FROM ELECTED OFFICIALS:

## REFERENCE

COMMUNICATIONS FROM ELECTED OFFICIALS:		REFERENCE
10 E- 1	HOLT	Copy of Letter to Budget Director Re: ECMC Budget FINANCE & MANAGEMENT
10 E- 2	COMPTROLLER	Response to Legislators DeBenedetti & Marinelli Re: Comm. 7E-11 R&F
10 E- 3	COMPTROLLER	Certificate of Determination - Sale & Issuance of \$494,935 EFC Municipal Water Pollution Control Facility Serial Bonds R&F
10 E- 4	HOLT	Copy of Letter to Budget Director Re: Residual Tobacco Funds FINANCE & MANAGEMENT
10 E- 5	COMPTROLLER	Review of Unfilled Vacant Positions FINANCE & MANAGEMENT
10 E- 6	COMPTROLLER	Overview of Erie County's Fiscal Condition FINANCE & MANAGEMENT
10 E- 7	DALE	Copy of Letter to Legislator Ranzenhofer Re: Intro 9-7 ECONOMIC DEVELOPMENT
10 E- 8	SWANICK	Copy of Letter to Kevin Gaughan Re: Meeting of Leaders to Discuss Issues Affecting Buffalo-Niagara Region REGIONALISM AD HOC
10 E- 9	FISHER	Notice of Absence from Committee Meetings RFP
10 E- 10	COMPTROLLER	Quarterly Investment Report - 1/1/03 - 3/31/03 FINANCE & MANAGEMENT
10 E- 11	HOLT	Appointment of Interim Minority Leader RFP
10 E- 12	HOLT	Copy of Letter to Chairman Swanick Re: Intro 10-10 (2002) ECONOMIC DEVELOPMENT

10 E- 13	COUNTY EXECUTIVE	Appointments to Erie County Youth Services Board	
10 E- 14	RANZENHOFER	Request to Change Vote on Intro 10-10 (2002)	
10 E- 15	CHASE	Request to Change Vote on Intro 10-10 (2002)	
10 E- 16	McCARVILLE	Request to Change Vote on Intro 10-10 (2002)	
10 E- 17	COMPTROLLER	Amending Bond Resolution (Replaces Comm 9E-69)	
10 E- 18	COUNTY EXECUTIVE	Environmental Review Services for Buffalo Municipal Housing Authority	ENERGY & ENVIRONMENT
10 E- 19	COUNTY EXECUTIVE	Health - Transfer of Funds - Adolescent Wellness Program 7/1/01 - 6/30/02 Project No.554	HUMAN SERVICES
10 E- 20	COUNTY EXECUTIVE	Health - Dental Clinic Site Director/Fee-for- Service Rate	HUMAN SERVICES
10 E- 21	COUNTY EXECUTIVE	Health - Public Health Preparedness Response to Bioterrorism 5/1/02 - 8/31/03 Project No.744	HUMAN SERVICES
10 E- 22	COUNTY EXECUTIVE	Ralph Wilson Stadium - 2003 Capital Rehabilita- tion Project	ECONOMIC DEVELOPMENT
10 E- 23	COUNTY EXECUTIVE	Termination of Participa- tion of City of Buffalo in Contracts-for- Differences	ENERGY & ENVIRONMENT
10 E- 24	COUNTY EXECUTIVE	Environmental Engineering Services - Various Projects - Engineer's Supplemental Agreement	ECONOMIC DEVELOPMENT

10 E- 25	COUNTY EXECUTIVE	Chestnut Ridge Waterline - Phase III - Contingency Fund Increase	ECONOMIC DEVELOPMENT
10 E- 26	COUNTY EXECUTIVE	Main Branch of Buffalo & Erie County Library - Sealant Work (MJ-3-5)	ENERGY & ENVIRONMENT
10 E- 27	COUNTY EXECUTIVE	Main Branch of Buffalo & Erie County Library - Phase IA - Renovation Plan Implementation	ECONOMIC DEVELOPMENT
10 E- 28	COUNTY EXECUTIVE	ECC - City Campus Athletic Facility Locker Rooms	ECONOMIC DEVELOPMENT
10 E- 29	COUNTY EXECUTIVE	Ralph Wilson Stadium - 2003 - Leak Collection Pans	ECONOMIC DEVELOPMENT
10 E- 30	COUNTY EXECUTIVE	Ralph Wilson Stadium - 2003 - Sideline Seating Repairs	ECONOMIC DEVELOPMENT
10 E- 31	COUNTY EXECUTIVE	Award of Contract & Supplemental for Construction Inspection Services - Replacement of Eckhardt Road Bridge	ENERGY & ENVIRONMENT
10 E- 32	COUNTY EXECUTIVE	Ralph Wilson Stadium - 2003 Miscellaneous Roof Replacement	ECONOMIC DEVELOPMENT
10 E- 33	COUNTY EXECUTIVE	Ralph Wilson Stadium - Renovation of Existing Suites - Phase III	ECONOMIC DEVELOPMENT
10 E- 34	COUNTY EXECUTIVE	ECSD No.2 - Personnel Request - 2003 Budget	ENERGY & ENVIRONMENT
10 E- 35	COUNTY EXECUTIVE	ECSD's WNY Council on Occupational Safety & Health-Proposed Agreement	ENERGY & ENVIRONMENT
10 E- 36	COUNTY EXECUTIVE	Rural Planning Services - First Amendatory Agreement	ENERGY & ENVIRONMENT



10 E- 37	COUNTY EXECUTIVE	2002 Year-End Budget Balancing Round Two Amendments	FINANCE & MANAGEMENT
10 E- 38	COUNTY EXECUTIVE	Purchasing Policy & Procedures	GOVERNMENT AFFAIRS
10 E- 39	COUNTY EXECUTIVE	County Executive - Transfer of Funds	FINANCE & MANAGEMENT
10 E- 40	COUNTY EXECUTIVE	Variable Minimum - County Clerk's Office	GOVERNMENT AFFAIRS
10 E- 41	COUNTY EXECUTIVE	Authorization for EC to Conduct One-Year Pilot of Cooperative Pesticide Notification Program	ENERGY & ENVIRONMENT
10 E- 42	COUNTY EXECUTIVE	Sale of County-Owned Inventory - Charlotte Avenue, Town of Hamburg	FINANCE & MANAGEMENT
10 E- 43	COUNTY EXECUTIVE	ECSD No.3 - Southtowns Sewage Treatment Agency, Village of Blasdell	ENERGY & ENVIRONMENT
10 E- 44	COUNTY EXECUTIVE	ECSD & ECSSTA - Energy Performance Contracting Comprehensive Energy Audits	ENERGY & ENVIRONMENT
10 E- 45	COUNTY EXECUTIVE	ECSD Nos 1-6 & SSTA - Construction Inspection Service - Agreement Dated 6/15/01 - Engineering Change Order No.1	ENERGY & ENVIRONMENT
10 E- 46	COUNTY EXECUTIVE	ECSD No.6/City of Buffalo Proposed Agreement - Union Ship Canal Properties - Storm Water Services	ENERGY & ENVIRONMENT
10 E- 47	COUNTY EXECUTIVE	EC Funding for All Pro Hoops Camp	COMMUNITY ENRICHMENT
10 E- 48	COUNTY EXECUTIVE	Cheektowaga Senior Center Additions & Alterations	HUMAN SERVICES

10 E- 49	DALE	Copy of Letter to Director of Fleet Operations	GOVERNMENT AFFAIRS
COMMUNICATIONS FROM THE DEPARTMENTS:			REFERENCE
10 D- 1	COUNTY ATTORNEY	Transmittal of Claims	GOVERNMENT AFFAIRS
10 D- 2	DEP	SEQR - Sheridan Drive from East Park Drive to River Road - Sherwood Greenway	ENERGY & ENVIRONMENT
10 D- 3	ECC	2003 - 2004 ECC Budget	COMMUNITY ENRICHMENT
10 D- 4	BUFFALO & ERIE COUNTY PUBLIC LIBRARY	Agenda & Minutes of Board Meeting	R&F
10 D- 5	DEP	SEQR - ECSD No.3 - Consolidation & Blasdell Extension	ENERGY & ENVIRONMENT
10 D- 6	CLERK OF LEGISLATURE	Certificate as to No Referendum - ECSD No.3 - Blasdell Extension	R&F
10 D- 7	CLERK OF LEGISLATURE	Certificate as to No Referendum - Brant - Farnham Extension Area	R&F
10 D- 8	ECMC	Agenda & Minutes of Board Meeting	R&F
10 D- 9	MENTAL HEALTH	Psychotropic Medications in EC Correctional Facility & Holding Center	HUMAN SERVICES
10 D- 10	ECC	Notice of Meetings to be Held	R&F
10 D- 11	ECC	Amended Salaries for ECC 2003-04 Budget Submission	COMMUNITY ENRICHMENT

10 D- 12	ECC	Notice of Cancellation of Meeting	R&F
10 D- 13	DEP	SEQR - Northeast - Southtowns, Regional Solid Waste Management Plan - 2000-2012	ENERGY & ENVIRONMENT

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COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:

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REFERENCE

10 M- 1	EMPIRE STATE DEVELOPMENT	Erie Canal Harbor Project Supplemental Draft EIS - Draft Scoping Report	ECONOMIC DEVELOPMENT
10 M- 2	SHAW & SHAW	Copy of Memo to Legislator Holt Re: Local Law Intro No.9 - 2003	R&F
10 M- 3	MAYOR MASIELLO	Snow Removal Funds for City of Buffalo	R&F
10 M- 4	NFTA	Board Minutes	R&F
10 M- 5	ERIE COUNTY ASSOCIATION OF SCHOOL BOARDS	Letter Re: Funding Request for Study of Education in Erie County	REGIONALISM AD HOC
10 M- 6	AMERICAN SOCIETY OF CIVIL ENGINEERS	Resolution in Support of Making Reforms to Wicks Law	ECONOMIC DEVELOPMENT
10 M- 7	ECEMC	Meeting Notice & Agenda	R&F
10 M- 8	AMERICAN ZOO & AQUARIUM ASSOCIATION	Copy of Letter to President of Buffalo Zoological Gardens Re: Progress Report	COMMUNITY ENRICHMENT
10 M- 9	BOARD OF SUPERVISORS OF SENECA COUNTY	Certified Resolution Re: Opposition to Expansion of Unregulated, Commercial, Non-Charitable Gaming within NYS	R&F

MEMORIAL RESOLUTIONS:

ADJOURNMENT: